

COMMISSION ON THE STATUS OF WOMEN AGENDA FOR JANUARY 10, 2013 – 6:00 PM

Permit & Resource Mgt. Dept. (PRMD) Hearing Room 2550 Ventura Avenue, Santa Rosa, CA 95403

I.	CALL TO ORDER - INTRODUCTIONS	Kiely
II.	 CONSENT ITEMS Approval of Agenda (Review prior to meeting) Review and revise as appropriate. Approval of December 13, 2012 Draft Minutes (Review prior to meeting) 	Kiely
III.	PUBLIC COMMENT Public comment is limited to 5 minutes per topic, unless otherwise noted.	Vivio
IV.	GUEST SPEAKER GROUP Julia Donaho, AIA, Esq., LEED AP, Architect and Attorney	Williams
V.	OPENINGS AND APPOINTMENTS Report on openings and appointments. Administration of Oath of Office to New Commissioner(s) if appropriate.	Kiely

Instructions For The Public

Addressing the Commission: Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, please state your name and make comments. In order that all interested parties have the opportunity to speak, please be brief and limit comments to the subject under discussion. Time limitations shall be at the discretion of the Chair.

<u>Disabled Accommodation:</u> If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission's office by phone at (707) 565-2693 or by e-mail to csw@sonoma-county.org, as soon as possible to ensure arrangements can be made for the accommodation.

<u>Agenda Supporting Materials:</u> Materials related to an item on the Agenda are available for public inspection between 10:00 AM and 1:00 PM, Monday through Friday at the Commission's office located at 575 Administration Drive, Suite 116B, Santa Rosa, CA 95403.

575 Administration Drive, Suite 116-B Santa Rosa, CA 95403 Phone: (707) 565-2693



www.sonomacountywomenscommission.org E-Mail: csw@sonoma-county.org

VI.	SUPERVISOR COMMUNICATION UPDATES Commissioner reports on communications with their respective Supervisors.	Herries
VII.	OLD BUSINESS Strategic Planning Review, discuss, and possible action on the 2012-2013 work plan Representation Event	Kiely
	Planning, discussion, and possible action for 2013	Committee
	<u>Legislation Committee</u> Discussion and possible action regarding legislation responses.	Committee
	 Junior Commission ➢ Planning, discussion and possible action for Junior Commission for 2013 ➢ Discussion of current activities: Projects, Legislation Day, and Career Day 	Committee
	Marketing ➤ Planning, discussion and possible action for Marketing Committee	Committee
	Sonoma County Coalition of Women's Organizations ➤ Discussion and possible action regarding next steps for the Coalition on January 26, 2013 ➤ Discuss final logistics	Hall, Morgan
	Women's History Month Event 2013 → Discussion, possible action: preparation for 2013 Women's History Event Invisible War → Discussion and possible action	Basham Heisser Wallace
	The Mean Girl Extinction Project > Discussion and possible action	Kiely
VIII.	NEW BUSINESS Speaker Julia Donoho, AIA, Esq., LEED AP, is both an architect and attorney working in construction management for the County of Sonoma.	Williams

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IX.	ACTIVITY REPORTS Program development updates not included for possible Commission action under Old or New Business sections above. Reports are limited to 5 minutes except where noted.	
	Community Issues Liaisons & Coordinators • Family Violence Prevention Co-Liaisons	Reyes
	Human Trafficking Task Force	Heisser
	Elder Abuse Prevention	Pavone
	Field Trip Coordinator	All
	Speaker Coordinator	All
Χ.	ADMINISTRATIVE REPORTS All items in this section are for information and possible discussion.	Kiely
	Attendance Report Distribution of report on attendance at Commission meetings.	
	Budget Report Distribution of report on Commission's program funds budget.	
	Correspondence Electronically distributed before meeting.	
XI.	AGENDA ITEMS FOR NEXT COMMISSION MEETING	Herries
	Proposal, discussion and possible action on items for next Commission meeting	
XII.	COMMISSIONER ANNOUNCEMENTS	Vivio
XIII.	ADJOURNMENT	Kiely

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